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BEAUFIELD CONSOLIDATED RESOURCES INC.

19 Nesbitt Street - Ottawa - Ontario K2H 8C4

P.O. Box 11385 - Station H - Ottawa - Ontario K2H 7V1

Tel: 613-721-2919 Fax: 613-828-7268

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

E-mail: beaufield@rogers.com



04045793

October 15, 2004

Attention: Division of Corporate Finance
Office - International Corporate Finance
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549
U.S.A.

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FINANCIAL

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

2004 OCT 28 A 11:43

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Exemption Number: 82-1557

Beaufield Consolidated Resources Inc. - Annual Meeting

Fiscal Year Ended August 31, 2003

CUSIP # 07433C-20-4

Please be advised that Beaufield Consolidated Resources Inc., will hold its Annual and General Meeting on January 10, 2005 and that the Record Date for Shareholders entitled to vote at the above referenced meeting has been set as November 12, 2004.

The meeting will be held in the board room of Lavery, DeBilly, L.L.P., suite 4000 or 40th floor, 1 Place Ville Marie, Montreal Quebec at 11:00 a.m. EST.

Thank you for your kind assistance.

Yours sincerely,

BEAUFIELD CONSOLIDATED RESOURCES INC.

JENSE. HANSEN, P.Eng.

President

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CORPORATE FINANCE

October 15, 2004

NOTICE OF ANNUAL GENERAL MEETING AND RECORD DATE
(required under National Instrument 54-102)

TSX VENTURE EXCHANGE: TRADING SYMBOL: BFD

Please be advised that Beaufield Consolidated Resources Inc., will hold its Annual General Meeting of Shareholders on January 10, 2005 and the Record Date for Shareholders entitled to vote at the above referenced meeting has been set as November 12, 2004.

The meeting will be held on Monday January 10, 2005 at 11:00 a.m. EST in the board room of Lavery, DeBilly, L.L.P., suite ~~3500~~ or 3rd floor, 1 Place Ville Marie, Montreal, Quebec.
A000 A0

Yours sincerely,
BEAUFIELD CONSOLIDATED RESOURCES INC.

<signed: "JENS HANSEN">
JENS E. HANSEN, P.Eng.
President

Exemption number 82-1557